

OCTOBER SESSION

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, October 21, 2014**, at **7:00 PM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from September 16, 2014, County Board Session

Communications on File

Special Orders of Business

Harold Johnson, Chairman, Highway Committee

Mary Gasper, Airport Manager

Airport Operations

Ed Nelson, Chairman, Land Conservation Committee

Marc Bethke, Land Conservationist and Jody Langfeldt, Public Health Officer

Resolution 14-39

Bridge Memorials

Resolutions on File

- 14-39 Urge State of Wisconsin to Form a State-Wide Task Force Regarding On-Farm Liquid Manure Management Systems – Land Conservation Committee.
- 14-40 Commemorate the 100th Anniversary of Wisconsin 4-H Youth Development – UW-Extension Education Committee.
- 14-41 Dodge County Budget for 2015 – County Administrator Mielke and County Board Chairman Kottke.

Reports on File

- 1. Ordinance No. 930 – Amend Land Use Code – Richard and Peggy Dean Property – Section 8, Town of Lomira – Planning, Development and Parks Committee.
- 2. Ordinance No. 931 – Amend Land Use Code – Town of Lebanon Zoning Map – Planning, Development and Parks Committee.

Ordinance on File

- 1. Ordinance No. 932 – An Ordinance to Restrict and Regulate Access Onto County Highways – Highway Committee.

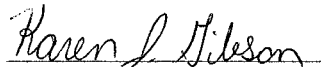
PROCEEDINGS OF THE DODGE COUNTY BOARD

Claim on File

A claim by Wisconsin Bell Inc., D/B/A AT&T – Wisconsin (AT&T), for money damages in the amount of \$2,436.74 for costs to repair a telephone pedestal and cable (pedestal and cable) and for money damages in the amount of \$278.00 for loss of service was received in the Dodge County Highway Department on September 22, 2014. AT&T alleges that the claim arises from an incident that occurred on July 1, 2014, near N11121 STH 26, in the Town of Chester, Dodge County, Wisconsin. AT&T alleges that while an employee of the Dodge County Highway Department was operating a mower, the mower struck a pedestal and cable, thereby damaged the pedestal and cable, AT&T expended \$2,436.74 to repair the pedestal and cable, and AT&T experienced a loss of service as a result of the damage to the pedestal and cable, to its detriment in the amount of \$278.00.

Photocopies of the claim documents are on file in the Office of the County Clerk, and may be viewed there during normal business hours.

Recess



Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

OCTOBER SESSION

COMMITTEE NAME COUNTY BOARD								
MEETING DATE October 21, 2014								
					Approval <u>RK</u>	Date <u>10-23-2014</u>		
					Chair <u>Russell Kallhe</u>			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
10023	Adelmeyer, Gerald	X		50.00	43	24.08		
11994	Behl, Allen	X		50.00	32	17.92		
19566	Berres, Jeff	X		50.00	42	23.52		
11970	Bischoff, Larry	X		50.00	20	11.20		
10583	Bobholz, Janice	X		0.00	0	0.00		
26899	Bobholz, Mary	X		50.00	28	15.68		
10008	Caine, Chester	X		50.00	17	9.52		
46788	Derr, Lisa	X		50.00	21	11.76		
10195	Duchac, Jeffry	X		50.00	30	16.80		
37968	Fabisch, John	X		50.00	20	11.20		
28760	Frohling, David	X		50.00	29	16.24		
43805	Gohr, Phillip	X		50.00	22	12.32		
16723	Grebel, Randy	X		50.00	13	7.28		
41853	Greshay, Richard	X		50.00	14	7.84		
10010	Hoelzel, Clem	X		50.00	32	17.92		
43806	Houchin, James	X		50.00	33	18.48		
25412	Johnson, Harold	X		50.00	54	30.24		
16348	Kottke, Russell	X		50.00	30	16.80		
10015	Kriewald, Howard	X		50.00	20	11.20		
29374	Maly, Donna	X		50.00	20	11.20		
22503	Marsik, Joseph M.	X		50.00	40	22.40		
10313	Mattson, Rodger	X		50.00	20	11.20		
34243	Miller, MaryAnn	X		50.00	22	12.32	0.00	X
43804	Muche, William	X		50.00	22	12.32		
36482	Nelson, Ed	X		50.00	32	17.92		
47109	Nickel, Thomas	X		50.00	34	19.04		
10018	Pollesch, Darrell	X		50.00	38	21.28		
46789	Roesch, Mark E.	X		50.00	34	19.04		
30697	Schaefer, Thomas	X		50.00	30	16.80		
15819	Schmidt, Dennis	X		50.00	0	0.00		
37252	Schraufnagel, Larry	X		50.00	50	28.00		
26089	Stousland, Glenn	X		50.00	20	11.20		
45723	Uttke, Wayne	X		50.00	50	28.00		

* per MaryAnn Millers request

PROCEEDINGS OF THE DODGE COUNTY BOARD

**Dodge County Board of Supervisors
October 21, 2014 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The October session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Berres. Supervisor Berres arrived at 7:14 p.m.

A motion was made by Supervisor Gohr and seconded by Supervisor Nickel to approve the minutes of the September 16, 2014, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

Karen J. Gibson, County Clerk, read a letter from the Fox Lake Preservation Organization, the Lake Sinissippi Improvement District, and the Dodge County Lakes Group in support of Dodge County Resolution 14-39 regarding on-farm manure management systems. The Chairman ordered these to be placed on file.

Special Orders of Business

Chairman Kottke called upon Supervisor Johnson, Chairman, Highway Committee who called upon Mary Gasper, Airport Manager. Ms. Gasper presented on airport operations, services provided, and community involvement. Question by Supervisor Gohr answered by Ms. Gasper. Comment by Supervisor Caine.

Chairman Kottke then called upon Supervisor Nelson, Chairman, Land Conservation Committee who called upon Marc Bethke, Land Conservationist and Jody Langfeldt, Public Health Officer. Mr. Bethke presented on types of manure storage, methods of application, incidents, and manure management training. Ms. Langfeldt presented on waterborne diseases and the importance of clean water. Questions by Supervisors Grebel, Schmidt and Berres answered by Mr. Bethke and Supervisor Nelson. Comments by Supervisors Derr, Berres, Gohr, Frohling and Miller.

The following Bridge Memorials, Resolutions, Reports, Ordinance and Claim were read by the Clerk and acted upon by the Board:

Bridge Memorials - Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Caine. The vote was cast with all 32 ayes and 1 absent, thereby adopting the Bridge Memorials.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 32.

Absent: J. Bobholz. Total 1.

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Resolution No. 14-39 Urge State of Wisconsin to Form a State-Wide Task Force Regarding On-Farm Liquid Manure Management Systems – Land Conservation Committee. A motion for adoption was made by Supervisor Nelson and seconded by Supervisor Adelmeyer. Supervisor Frohling made a motion to amend the So, Now, Therefore, Be it Resolved paragraph to add “from the following list but not limited to said list”, before the words Wisconsin State Legislature, and add a new number one to read “Consider all possible groundwater and well contamination sources and make recommendations to alleviate such sources”, and renumber original number one to number two and original number two to number three. Supervisor Berres seconded the motion. Question by Supervisor Nickel answered by Supervisors Nelson and Frohling. The vote was cast on the amendment with all voting in the affirmative, thereby adopting the amendment.

The vote was then cast on the resolution as amended with 32 ayes and 1 no, thereby adopting the resolution as amended.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 32.

No: Caine. Total 1.

Resolution No. 14-40 Commemorate the 100th Anniversary of Wisconsin 4-H Youth Development – UW-Extension Education Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution. Chairman Kottke introduced Marie Witzel, Dodge County 4-H and Youth Development Agent, and two youth who were in attendance.

Resolution No. 14-41 Dodge County Budget for 2015 – County Administrator Mielke and County Board Chairman Kottke. Chairman Kottke referred the 2015 Budget to the Finance Committee. Chairman Kottke mentioned that the 2015 Budget Book would be handed out after the meeting.

Report No. 1 Ordinance No. 930 – Amend Land Use Code – Richard and Peggy Dean Property – Section 8, Town of Lomira – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 931 – Amend Land Use Code – Town of Lebanon Zoning Map – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Ordinance No. 1 Ordinance No. 932 – An Ordinance to Restrict and Regulate Access Onto County Highways – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Miller. Comments by Supervisors Grebel, Berres and Johnson. The vote was cast with 29 ayes and 4 noes, thereby adopting the Ordinance.

Ayes: Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 29.

Noes: M. Bobholz, Uttke, Berres, Houchin. Total 4.

PROCEEDINGS OF THE DODGE COUNTY BOARD

Claim on File A claim by Wisconsin Bell Inc., D/B/A AT&T – Wisconsin (AT&T), for money damages in the amount of \$2,436.74 for costs to repair a telephone pedestal and cable (pedestal and cable) and for money damages in the amount of \$278.00 for loss of service was received in the Dodge County Highway Department on September 22, 2014. AT&T alleges that the claim arises from an incident that occurred on July 1, 2014, near N11121 STH 26, in the Town of Chester, Dodge County, Wisconsin. AT&T alleges that while an employee of the Dodge County Highway Department was operating a mower, the mower struck a pedestal and cable, thereby damaged the pedestal and cable, AT&T expended \$2,436.74 to repair the pedestal and cable, and AT&T experienced a loss of service as a result of the damage to the pedestal and cable, to its detriment in the amount of \$278.00. The Executive Committee recommended the Claim be disallowed. A motion to approve the disallowance was made by Supervisor Frohling and seconded by Supervisor Schraufnagel. The vote was cast with 30 ayes and 3 noes, thereby disallowing the claim.

Ayes: Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 30.

Noes: M. Bobholz, Muche, Berres. Total 3.

The Clerk noted the following had been placed on the Supervisor's desks: a Wisconsin Aviation Folder, Memo from County Administrator, James Mielke, WCA Services Packet, Clearview Annual Holiday Bazaar Invitation, and Aging and Disability Resource Center Newsletter. The Chairman ordered these be placed on file.

At 8:41 p.m. Supervisor Maly made a motion to recess until Wednesday, November 12, 2014 at 9:00 a.m. Supervisor Mattson seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Chairman Kottke reminded the Board of the Special Finance Committee Budget Meeting to be held on October 28, 2014 at 6:00 p.m. in the Administration Building.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.

OCTOBER SESSION

DODGE COUNTY HIGHWAY
REPORT NO. 1
COUNTY AID BRIDGE MEMORIALS

TO THE HONORABLE BOARD OF SUPERVISORS, DODGE COUNTY, WISCONSIN

Members:

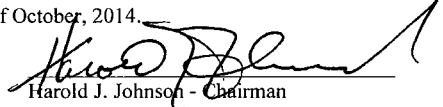
Your Highway Committee, to whom the following County Aid Bridge Memorials were referred:

<u>TOWN</u>	<u>BRIDGE NAME</u>	<u>ROAD</u>	<u>C.A.B. NO.</u>
Beaver Dam	Goeller	Shaw Hill	332-13-07
Ashippun	Borchardt	Washington	332-13-09
Clyman	Peterman	Gubin	332-14-01
Emmet	Rimm	Apple	332-14-02
Hubbard	Maas	Perch	332-14-03
Lomira	Prunty	Rustic	332-14-04
Lowell	Stippich	York	332-14-15

hereby beg leave to recommend favorably upon said County Aid Bridge Memorials.

All of which is respectfully submitted.

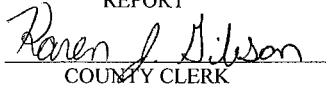
Dated at Juneau, Wisconsin, this 21st day of October, 2014.


Harold J. Johnson - Chairman

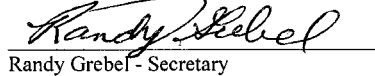
Vote on Foregoing Report

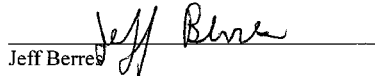
Ayes 32 Noes 0 Absent 1

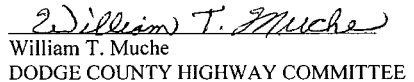
Adopted 10-21-14
REPORT


COUNTY CLERK


Chester Caine - Vice Chairman


Randy Grebel - Secretary


Jeff Berres


William T. Muche
DODGE COUNTY HIGHWAY COMMITTEE

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 14-39

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, certain land use practices are known to provide contaminants (i.e. bacteria, nitrates, pathogens, etc.) that percolate down through the soil during the process referred to as “groundwater recharge”; and,

WHEREAS, an increasing volume of liquid manure that is generated, stored and land applied by expanding livestock farming operations in Dodge County, and across the state of Wisconsin, can be reasonably regarded as a major source of bacteria, nitrates and pathogens to surface waters and groundwater aquifers; and,

WHEREAS, in recent years, various surface waters and private wells, located in Dodge County and across the state of Wisconsin, are known or suspected to have been contaminated by the application of liquid manure to adjacent cropland fields; and,

WHEREAS, although the percolation of water and waterborne materials through suitable soil material can minimize the amount of contaminants that ultimately reach groundwater, once percolating contaminants reach fractured bedrock, very little, if any, contaminant attenuation takes place, due to rapid transport down to, and into, the underlying groundwater aquifer; and,

WHEREAS, there are both known and suspected areas in Dodge County where only a thin layer of suitable soil material exists over fractured bedrock, which can allow for the rapid transport of surface applied contaminants down to, and into, the underlying groundwater aquifer; and,

WHEREAS, the University of Wisconsin Stevens Point Center for Watershed Science and Education (Center for Watershed Science and Education) is a partnership between the University of Wisconsin-Stevens Point College of Natural Resources and the UW-Extension; and,

WHEREAS, the Center for Watershed Science and Education analyzed 2,440 samples of water that were collected during the period of time commencing on November 10, 1986, and ending on February 21, 2012, from private wells in Dodge County; and,

WHEREAS, the Center for Watershed Science and Education issued a written report of the results of these analyses, which written report states, in pertinent part, that:

1. On a county-wide basis, 9% of private wells in Dodge County have nitrate levels exceeding the health standard for nitrates, and 21% of private wells in Dodge County have tested positive for the presence of total coliform bacteria; and,

OCTOBER SESSION

2. Over 35% of private wells in northeastern Dodge County may be contaminated by coliform bacteria, and over 24% of private wells in northeastern Dodge County may have nitrate levels exceeding the health standards for nitrates; and,

WHEREAS, although farmers and certified manure applicators often follow proper procedures when land applying liquid manure to cropland, undesirable weather, unfit soil conditions, and unfortunate accidents that occur during the movement and land application of liquid manure to cropland can lead to the unintended discharge of liquid manure contaminants to surface waters and groundwater aquifers; and,

WHEREAS, action and assistance is needed from leadership of the Governor's Office, the Wisconsin State Legislature, the University of Wisconsin System, various Wisconsin state agencies, and Wisconsin's agricultural industry to help protect the quality of surface waters and groundwater in Dodge County and throughout Wisconsin, and to safeguard the health of all those who reside or recreate in Wisconsin;

***Amendment** **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of supervisors, duly assembled this 21st day of October, 2014, earnestly urges that, under the leadership of the Office of the Governor of the State of Wisconsin, a state-wide task force comprised of representatives from the Wisconsin State Legislature, the Wisconsin Department of Administration, the Wisconsin Department of Natural Resources, the Wisconsin Department of Agriculture, Trade and Consumer Protection, the Wisconsin Department of Health Services, the University of Wisconsin System, the Wisconsin Land and Water Conservation Association, the Dairy Business Association, and the Wisconsin Farm Bureau be formed to:

1. Consider the merits, feasibility and procedural steps needed for implementing alternative on-farm liquid manure management systems on Wisconsin livestock farms; and,
2. Prepare and implement an action plan to begin moving Wisconsin's animal agriculture industry toward the implementation of alternative on-farm liquid manure management systems; and,

BE IT FURTHER RESOLVED, that in the interim, that enforcement staff of the Wisconsin Department of Natural Resources be urged and directed to effectively enforce the statutes and administrative rules that are currently in place to prevent the runoff and discharge of nonpoint sources of pollution to waters of the state; and,

BE IT FINALLY RESOLVED, that a copy of this resolution be forwarded to the Governor of the State of Wisconsin, the Wisconsin Senate Majority Leader, the Wisconsin Assembly Majority Leader, all Wisconsin State Legislators with a constituency within Dodge County; the Wisconsin Department of Administration, the Wisconsin Department of Natural Resources, the Wisconsin Department of Agriculture, Trade and Consumer Protection, the Wisconsin Department of Health Services, the University of Wisconsin, the Dairy Business Association, the Wisconsin Farm Bureau, the Wisconsin Counties Association, the Wisconsin Land and Water Conservation Association, the Wisconsin Association of Local Health Departments and Boards, and the Wisconsin Towns Association.

PROCEEDINGS OF THE DODGE COUNTY BOARD

All of which is respectfully submitted this 21st day of October, 2014.

Dodge County Land Conservation Committee:

Ed Nelson
Ed Nelson

Howard Kriewald
Howard Kriewald

Larry Bischoff
Larry Bischoff

Gerald Adelmeier
Gerald Adelmeier

William T. Muche
William Muche

William Foley
Bill Foley

Dale Macheel
Dale Macheel

*Amendment: Add to the So, Now, Therefore, Be it Resolved paragraph after the words from the "following list but not limited to said list" Wisconsin State Legislature, ...

Add a new #1. "Consider all possible groundwater & well contamination sources and make recommendations to alleviate such sources."

Renumber original #1 to #2 and renumber original #2 to #3

ADOPTED
BY DODGE COUNTY BOARD

OCT 21 2014

AYES 32 NOES 1
ABSENT 0
ABSTAIN 0

Karen J. Wilson
County Clerk

OCTOBER SESSION

RESOLUTION NO. 14-40

A RESOLUTION COMMEMORATING THE 100TH ANNIVERSARY OF WISCONSIN 4-H YOUTH DEVELOPMENT

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, Thomas L. Bewick was appointed Wisconsin's first State Leader of Boys' and Girls' 4-H Club Work with the new Cooperative Extension Service in July 1914 and organized the first 4-H club in October 1914; and,

WHEREAS, 2014 marks the 100th anniversary of this unique partnership between the counties of the state, the University of Wisconsin-Extension and Wisconsin 4-H Youth Development; and,

WHEREAS, this partnership of University of Wisconsin campuses, the University of Wisconsin-Extension and county-based 4-H Youth Development programs embodies the true meaning of the "Wisconsin Idea" – that the resources of the university shall be extended to the people of the state where they live and work; and,

WHEREAS, Wisconsin 4-H Youth Development's purpose is to help youth learn leadership, citizenship and life skills, develop new skills, become leaders and help shape their communities; and,

WHEREAS, the vitality of today's Wisconsin 4-H Youth Development program as well as 4-H's national reputation as the largest out-of-school educational organization can be credited to the men and women of vision who accepted the challenge in 1914 to help grow 100 years of Wisconsin leaders;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby commends Wisconsin 4-H Youth Development and its local 4-H Youth Development Extension educators for their leadership, cooperation and support, which allows the youth and families of Dodge County and all of Wisconsin to apply the research and knowledge of the University of Wisconsin to their lives, homes and communities and help build strong leaders for tomorrow.

All of which is respectfully submitted this 21st day of October, 2014.

Dodge County UW-Extension Education Committee:

Allen Behl

Allen Behl, Committee Chairman

Gerald Adelmeyer

Gerald Adelmeyer

Ed Nelson

Ed Nelson

Darrell Pollesch

Darrell Pollesch

Annette Thompson

Annette Thompson

ADOPTED
BY DODGE COUNTY BOARD

OCT 21 2014

AYES 33 NOES 0

ABSENT 0

ABSTAIN 0

Karen J. Gibson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Richard and Peggy Dean requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 6.7-acres of land from an A-1 Prime Agricultural Zoning District to an R-1 Single Family Residential Zoning District in the SW ¼, SW ¼, Section 8, Town of Lomira, for the purpose of creating two non-farm residential lots and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plans and is consistent with the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 15th day of September, 2014.

ADOPTED
BY DODGE COUNTY BOARD

OCT 21 2014

AYES 33 NOES 0
ABSENT 0
ABSTAIN 0

Karen J. Gibson
County Clerk

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

Randy Grebel
Randy Grebel

Joseph Marsik

Janice Bobholz

Planning, Development and Parks Committee

OCTOBER SESSION

Ordinance No. 930

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 8, T13N, R17E, Town of Lomira, in the R-1 Single Family Residential zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge do ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

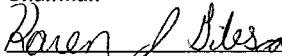
Section 2. This ordinance shall be effective upon passage.

Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance are hereby repealed.

Adopted and Approved this 21st day of October, 2014.



Russell Kottke
Chairman



Karen J. Gibson
County Clerk

OCTOBER SESSION

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of the Town of Lebanon Town Board requesting amendment of the Land Use Code, Dodge County, Wisconsin, to amend the zoning map for the Town of Lebanon as shown in Exhibit A in order to achieve consistency with the County's Farmland Preservation Plan Map and in order to allow qualified property owners in the Town of Lebanon the option to participate in the farmland preservation program and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 21st day of October, 2014.

ADOPTED
BY DODGE COUNTY BOARD

OCT 21 2014

AYES 33 NOES 0
ABSENT 0
ABSTAIN 0

Karen J. Gibson
County Clerk

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

Randy Grebel
Randy Grebel

Joseph Marsik
Joseph Marsik

Janice Bobholz
Janice Bobholz

Planning, Development and Parks Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

Ordinance No. 931

An ordinance amending the Land Use Code, Dodge County, Wisconsin by amending the Town of Lebanon Zoning Map as shown in Exhibit A.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge do ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

Section 2. This ordinance shall be effective upon passage.

Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance are hereby repealed.

Adopted and Approved this 21st day of October, 2014.



Russell Kottke
Chairman



Karen J. Gibson
County Clerk

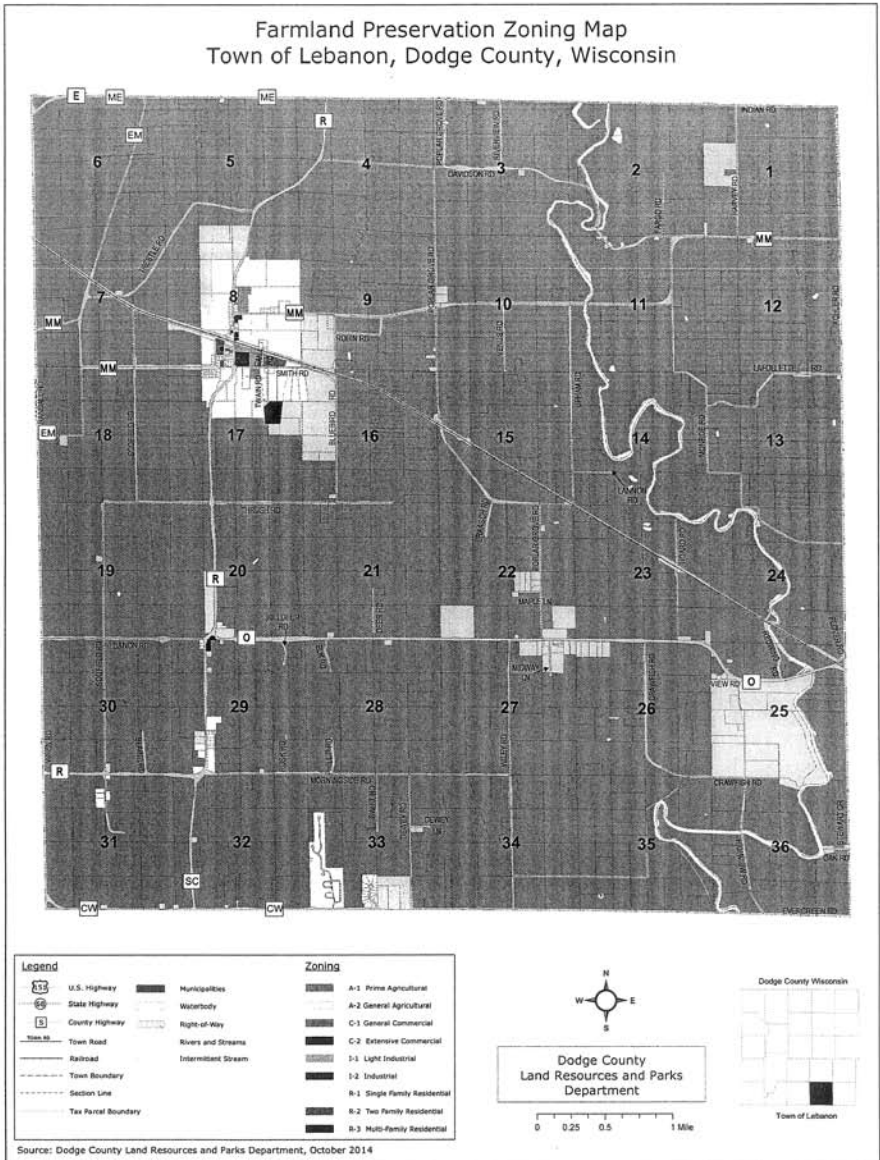


EXHIBIT A

PROCEEDINGS OF THE DODGE COUNTY BOARD

ORDINANCE NO. 932

AN ORDINANCE TO AMEND SUBSECTION 3.5 (F) OF ORDINANCE NO. 786,
AN ORDINANCE TO RESTRICT AND REGULATE ACCESS ONTO COUNTY HIGHWAYS

WHEREAS, Ordinance No. 786, *An Ordinance To Restrict and Regulate Access Onto County Highways*, was enacted by the Dodge County Board of Supervisors on March 20, 2007; and,

WHEREAS, the Dodge County Highway Committee recommends that Subsection 3.5 (F) of Ordinance No. 786 be amended;

SO, NOW, THEREFORE,

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF DODGE DOES
ORDAIN AS FOLLOWS:

Section 1: Subsection 3.5 (F) of Ordinance No. 786 is hereby amended to read as follows:

“(F) **1. Subject to Paragraph 2 below,** ~~Access~~ permits for any access shall not be issued if the resulting distance between accesses or between the proposed access and any road intersection shall become less than the following distances measured from the centerline of the proposed access to the centerline of such other access or intersecting road, measured along the CTH:

500’ for RURAL CTH

400’ for SEMIURBAN CTH

300’ for URBAN CTH

~~This subsection does not apply to a LOCAL CTH.~~

2. The Commission may permit spacing between a field entrance and another access, including, but not limited to, another field entrance, to be closer than the distance required by Paragraph 1 above, but not closer than 250 feet, if the Commission finds that the field entrance location utilizing the reduced spacing requirements would be consistent with public safety considerations.

3. Field entrances not meeting the spacing requirements of Paragraph 1 above, may not be converted to a private entrance without advance review by the Commission and advance written approval of the Commission.

4. This Subsection (F) does not apply to a LOCAL CTH.”

OCTOBER SESSION

Section 2: This Ordinance shall be in full force and effect upon enactment and publication as provided by law.

Respectfully submitted this 21st day of October, 2014.

Dodge County Highway Committee:

Harold Johnson

Jeff Berres

Chester Caine

William T. Muche

Randy Grebel

Enacted and approved this 21st day of October, 2014.

Russell Kottke

Russell Kottke, Chairman
Dodge County Board of Supervisors

Karen J. Gibson

Karen J. Gibson, County Clerk

ADOPTED
BY DODGE COUNTY BOARD

OCT 21 2014

AYES 29 NOES 4
ABSENT 0
ABSTAIN 0

Karen J. Gibson
County Clerk

Additions are indicated in **Bold Underline**, deletions are indicated by ~~Single Strikethrough~~